



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**September 17, 2012**  
**Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, September 7, 2012 was called to order by Village President, Sherman Jones at 7:30 pm., in the Village Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL. 60155

**ROLL CALL**

Attorney Mark Scarlato called the roll with the following in attendance:

Village Clerk Maxine Johnson Absent

**Trustee (s):** Nicole Benson, Judy Hargrett, Kevin Mc Grier, Woodie Morris and Judy Brown-Marino

**Absent:** Judy Abraham

**CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

MOTION BY MC GRIER AND SECONDED BY HARGRETT TO APPROVE THE MINUTES OF SEPTEMBER 7, 2012 Regular Business Meeting AND SEPTEMBER 12, 2012 SPECIAL BOARD MEETING.

Discussion: Benson asked that the September 7 minutes be corrected to show Abraham gave a committee report in her absence.

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**CONSIDERATION TO APPROVE EXPENDITURE (S):**

MOTION BY MORRIS AND SECONDED BY MCGRIER TO APPROVE THE EXPENDITURE OF \$309,771.98

Discussion: Brown-Marino asked to remove the invoices for D & P Construction, denied

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris

Nays: Brown-Marino

Abstain: None

Absent: Abraham

**MOTION CARRIES**

### **REPORT (S) OF VILLAGE OFFICERS**

ALL VILLAGE DEPARTMENT HEADS EXCEPT FOR PUBLIC WORKS GAVE A REPORT AND ARE ON FILE WITH THE CLERK'S OFFICE.

### **UNFINISHED BUSINESS**

**A.**MOTION BY MCGRIER AND SECONDED BY MORRIS TO TABLE TO OCTOBER 1, 2012 AN ORDINANCE APPROVING VILLAGE OF BROADVIEW'S PARTICIPATION IN A CLASS ACTION SETTLEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND JP MORGAN CHASE & CO

Discussion: None

Ayes: Trustee (s) Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**B.**MOTION BY MCGRIER AND SECONDED BY MORRIS TO TABLE TO OCTOBER 1, 2012 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE ROOSEVELT ROAD WATER MAIN REPLACEMENT AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR WORK IN REGARD TO WORK AT ROOSEVELT ROAD: 23<sup>RD</sup> AVENUE TO 18<sup>TH</sup> AVENUE.

Discussion: None

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**C.**MOTION BY MC GRIER AND SECONDED BY BENSON TO APPROVE AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE CDBG 14<sup>TH</sup> AVENUE PAVING PROGRAM AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR WORK IN REGARD TO THE 14<sup>TH</sup> AVENUE PAVING PROJECT: ALLEY N. OF ROOSEVELT ROAD AND FILLMORE STREET .

Discussion: None

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: 2,488.00**

MOTION BY MC GRIER AND SECONDED BY HARGRETT TO TABLE TO OCTOBER 1, 2012  
TWO PURCHASE ORDERS TOTALING \$2,488.88: Leads Online, LLC \$2,238.00 AND Illinois  
Municipal League \$250.00

Discussion: None

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**CONSIDERATION TO APPROVE EXPENDITURE (S): \$504,743.80**

MOTION BY BROWN-MARINO AND SECONDED BY MORRIS TO APPROVE  
THE EXPENDITURES WITH THE EXCEPTION OF THE INVOICES FOR D & P  
CONSTRUCTION

Discussion: Brown-Marino explained her concerns about payment to D & P Construction

Ayes: Trustee (s) Morris and Brown-Marino

Nays: Benson, Hargrett and McGrier,

Abstain: None

Absent: Abraham

**MOTION FAILS**

MOTION BY MCGRIER AND SECONDED BY HARGRETT TO APPROVE THE  
EXPENDITURES IN THE FULL AMOUNT OF \$504,743.80.

Discussion: None

Ayes: Trustee (s) Benson, Hargrett, McGrier and Morris

Nays: Brown-Marino

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**NEW BUSINESS:**

A.MOTION BY HARGRETT AND SECONDED BY BENSON TO APPROVE AN ORDINANCE  
AUTHORIZING AND APPROVING THE EXECUTION OF AN ALARM SERVICES AGREEMENT  
BETWEEN THE VILLAGE OF BROADVIEW AND NORCOMM PUBLIC SAFETY  
COMMUNICATIONS INC.

Discussion: None

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**B.MOTION BY MC GRIER AND SECONDED BY BENSON TO APPROVE A PROCLAMATION PROCLAIMING SEPTEMBER 19, 2012 AS “NO TEXT ON BOARD- PLEDGE DAY”.**

Discussion: None

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$4,876.34**

MOTION BY HARGRETT AND SECONDED BY MCGRIER TO APPROVE TWO PURCHASE ORDERS TOTALING \$4,876.34: Sarge’s Range Service, Inc. \$2,085.00 AND A & M Garage Door Co. \$2,791.34

Discussion: None

Ayes: Trustee (s) Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Abraham

**MOTION CARRIES**

**X COMMITTEE REPORTS:**

**Committee Chair**

Building & Public Property:

Trustee Abraham – absent, Jones gave report

Business Committee

Trustee Benson – gave report

Fire, Police & Civil Service

Trustee Hargrett – gave report

Streets, Sidewalks & Alleys

Trustee Mc Grier – no report

Finance Committee

Trustee Morris – no report

Water, Drainage & Health

Trustee Brown-Marino – no report

**VILLAGE CLERK**

Maxine Johnson **Absent**

**VILLAGE PRESIDENT**

Sherman Jones Gave Report

**OTHER BUSINESS**

**ADJOURNMENT:**

Motioned by McGrier and Seconded by Morris to adjourn the Regular Board Meeting at 8:45 p.m.